

*****January 12, 2015*****

The Signal Mountain Town Council held its regular monthly meeting on Monday, January 12, 2015, at 6:30 p.m. in the Town Hall. Those present were:

Those present were: Mayor Dick Gee
Vice Mayor Bill Wallace
Councilmember Chris Howley
Councilmember Bill Lusk
Councilmember Robert Spalding

Also present were: Town Manager Boyd Veal
Town Attorney Phillip Noblett
Town Recorder Carol White
See attached list for others present

Mayor Gee led the pledge of allegiance. Stacey Seals, Fire Chaplain, gave the invocation.

Minutes

The minutes for the October 13th regular meeting were presented. Vice Mayor Wallace made a motion that this item be tabled until the next meeting. Councilmember Lusk seconded the motion. All present being in favor, the minutes were tabled.

The minutes for the November 17th regular meeting were presented. There being no changes, the minutes were approved.

The minutes for the November 21st regular meeting were presented. There was one minor grammatical correction, which did not change the substance of the minutes. The minutes were approved as corrected.

Citizen Comments

Mayor Gee invited comments from the audience.

Judy Nowlin, Palisades Drive, explained that she is a board member of the MACC. She said the board is attempting to get a grant from the Tennessee Historical Commission. She stated this reimbursement grant is a 60/40 match. Ms. Nowlin said the grant request has been submitted to repair 27 windows in the amount of \$30,000.00. This means the Town will be responsible for \$12,000.00 of this amount.

Town Manager, Boyd Veal, informed the Council that a resolution authorizing the grant request will be on the January 23rd agenda.

Jerry Zanzig, Arden Way, reminded the Council of discussions during the November 21 agenda session regarding speed bumps placed on Arden Way. He asked the Council what is required to have two speed bumps removed and asked when the Council would provide an answer. Mr. Veal is making arrangements to have a traffic specialist from MTAS to address the Council and give them an evaluation of traffic calming solutions and procedures. Mayor Gee stated that this is not a traffic control issues but a public safety issue.

Ross Clingan, Arden Way, said that he is not a fan of speed bumps, but in the instance of safety, he appreciated the methodical way the speed bumps were put in. Mr. Clingan said the speed bumps are effective even though cars can drive between them. He thanked the Council for their actions to protect the children on his street.

There being no further comments, the meeting resumed.

Resolutions

Mayor Gee stated that it had been his privilege and honor to work with Susan Robertson and Annette Allen. He said he does not know two harder working individuals. Mayor Gee said these two individuals should be lauded and praised for the contributions they have made to the Town of Signal Mountain. Mayor Gee said it is not only service it is results. He said the Town is significantly better run and managed and better all across the board, because their involvement in the government of Signal Mountain.

Councilmember Lusk said that he has never seen anyone work harder on a volunteer basis than Ms. Robertson and Ms. Allen. He commended them for their many hours spent as council liaisons to boards, writing 400 issues of Council Notes designed to inform residents of what is going on in their local government, work with the Planning Commission.

1. "A RESOLUTION HONORING SUSAN ROBERTSON FOR HER SERVICE ON THE SIGNAL MOUNTAIN TOWN COUNCIL."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

2. "A RESOLUTION HONORING ANNETTE ALLEN FOR HER SERVICE ON THE SIGNAL MOUNTAIN TOWN COUNCIL."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

3. "A RESOLUTION RECOGNIZING AND COMMENDING THE SIGNAL MOUNTAIN HIGH SCHOOL LADIES CROSS COUNTRY TEAM FOR WINNING THE 2014 T.S.S.A.A. CLASS A-AA STATE CHAMPIONSHIP."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

4. "A RESOLUTION COMMENDING KARNA LEVITT FOR HER SERVICE ON THE SIGNAL MOUNTAIN DESIGN REVIEW COMMISSION."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

5. "A RESOLUTION COMMENDING CLAIRE GRIESINGER FOR HER SERVICE ON THE SIGNAL MOUNTAIN DESIGN REVIEW COMMISSION."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

6. "A RESOLUTION COMMENDING VANCE TRAVIS FOR HIS SERVICE ON THE SIGNAL MOUNTAIN DESIGN REVIEW COMMISSION."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

7. "A RESOLUTION COMMENDING BILL WARDLAW FOR HIS SERVICE ON THE SIGNAL MOUNTAIN DESIGN HEMLOCK CONSERVATION TASK FORCE."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

8. "A RESOLUTION COMMENDING TALMADGE MINCEY FOR HIS SERVICE ON THE SIGNAL MOUNTAIN DESIGN HEMLOCK CONSERVATION TASK FORCE."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

9. "A RESOLUTION COMMENDING ANGELA BEAIRSTO FOR HER SERVICE ON THE MOUNTAIN ARTS COMMUNITY CENTER BOARD."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

10. "A RESOLUTION COMMENDING MELISSA CANTRELL FOR HER SERVICE ON THE SIGNAL MOUNTAIN PLANNING COMMISSION."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

11. "A RESOLUTION COMMENDING GUY BEATY FOR HIS SERVICE ON THE SIGNAL MOUNTAIN PLANNING COMMISSION."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

12. "A RESOLUTION COMMENDING MARY BROERMAN FOR HER SERVICE ON THE SIGNAL MOUNTAIN PARKS BOARD."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

13. "A RESOLUTION COMMENDING STEVE JACKOWAY FOR HIS SERVICE ON THE SIGNAL MOUNTAIN RECREATION BOARD."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

14. "A RESOLUTION COMMENDING KATE HARRELL FOR HER SERVICE ON THE SIGNAL MOUNTAIN TREE BOARD."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

15. "A RESOLUTION COMMENDING PAIGE PATTERSON FOR HER SERVICE ON THE SIGNAL MOUNTAIN TREE BOARD."

Councilmember Spalding motioned to approve the resolution. Vice Mayor Wallace seconded the motion. All present being in favor, the motion was approved.

16. "A RESOLUTION REAPPOINTING ASHLEY HENRY AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S BOARD OF ZONING APPEALS."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

17. "A RESOLUTION REAPPOINTING DOUG FUSTON AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S BOARD OF ZONING APPEALS."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

18. "A RESOLUTION REAPPOINTING LOUIS GLENDENNING AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S CONDEMNATION BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

19. "A RESOLUTION REAPPOINTING SCOTT FERGUSON GLENDENNING AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S CONDEMNATION BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

20. "A RESOLUTION REAPPOINTING CLIFTON CLEAVELAND AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S LIBRARY BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

21. "A RESOLUTION REAPPOINTING BRIT REYNOLDS AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S LIBRARY BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

22. "A RESOLUTION APPOINTING DOUGLAS ERIC OPATICH II AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MUNICIPAL PLANNING COMMISSION."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

23. "A RESOLUTION REAPPOINTING SANDRA MCCREA AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MOUNTAIN ARTS COMMUNITY CENTER BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

24. "A RESOLUTION REAPPOINTING JUDY NOWLIN AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MOUNTAIN ARTS COMMUNITY CENTER BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

25. "A RESOLUTION APPOINTING DONALD ANDREWS AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S MOUNTAIN ARTS COMMUNITY CENTER BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

26. "A RESOLUTION REAPPOINTING TOM TURNER AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S RECREATION BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

27. "A RESOLUTION APPOINTING ROBERT BARRON AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S RECREATION BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

28. "A RESOLUTION APPOINTING TONY BOALS AS A MEMBER OF THE TOWN OF SIGNAL MOUNTAIN'S RECREATION BOARD."

Councilmember Howley motioned to approve the resolution. Councilmember Spalding seconded the motion. All present being in favor, the motion was approved.

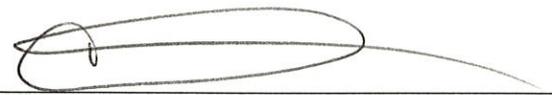
Other Business

Mr. Veal introduced the new Police Chief Michael Williams to the Council and the audience.

There being no further business, the meeting was adjourned.



Dick Gee, Mayor



Recorder